City of Cedartown Commission Meeting

201 East Avenue – Commission Chamber

**AMENDED AGENDA**

**DECEMBER 12, 2016**

**I. MEETING CALLED TO ORDER**

**A. Invocation – Building Inspector Joseph Martin**

**B. Pledge of Allegiance to the United States Flag**

**C. Approve Current Agenda**

**D. Approve City Commission Meeting Minutes of November**

**14, 2016 & the 2017 Budget Public Hearing Minutes of**

**December 5, 2016**

**II. DELEGATIONS AND PUBLIC PRESENTATIONS**

**A. Proclamation – Cedartown Competition Cheerleading Squad**

**III. MANAGERS REPORT**

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

**A. Consideration of the designation of PD-2 Commercial Development**

**for Tractor Supply and out parcels - MGR**

**B. Consideration of 2017 Board Appointments – MGR**

**C. Consideration of Budget Resolution - MGR**

**D. Consideration of Budget Resolution for Confiscated Funds - MGR**

**E. Consideration of the Service Delivery Strategy Resolution for Polk**

**County – MGR**

**F. Consideration of the Commercial Lease Agreement for the Area**

**Agency on Aging at One Door Polk – MGR**

**G. Consideration of Sewer Easement Agreement and Indemnification**

**Contract for Vining’s Project – ATTY**

**H. Consideration of Beer package license application for 1765 Buchanan**

**Highway- Lara George of Ziana Enterprises dba Smart Mart – MGR**

**I. Consideration of Resolution for the Destruction of Records – MGR**

**J. Tax Incentive Agreement Solar Project II - ATTY**

**VI. EXECUTIVE SESSION**

**A. Real Estate Matters**

**VII. ADJOURN**